

Action Notes

From the City Clerk's Office

Highlighting City Council **ACTIONS** from the April 20, 2010 Meeting

Submitted by: Beunice "Bootsie" R. Roberts, CMC/City Clerk

6:00 P.M. CLOSED SESSION (G.S. 143-318.11)

Approved unanimously to hold a Closed Session

(Motion made by Council Member Bill Lutz, seconded by Council Member Mary Bess Lawing)

No action taken on the matter discussed.

ITEM 3. APPROVAL OF MINUTES FROM THE APRIL 6, 2010 REGULAR COUNCIL MEETING, AND THE FEBRUARY 18, 2010 COUNCIL PLANNING WORK SHOP MINUTES – DAY 1:

Approved unanimously

(Motion made by Mayor Pro Tem Anne Stedman, seconded by Council Member Mary Bess Lawing)

ITEM 4. CONSIDERATION OF CONSENT AGENDA ITEMS:

- A. Consideration of Arbor Day Proclamation
- B. Consideration of Resolution to name Ray Rainbird as an "Honorary Citizen" of the City of Newton (**Resolution #14-2010**)

Approved unanimously

(Motion made by Council Member Bill Lutz, seconded by Council Member Robert C. Abernethy, Jr.)

ITEM 5. PUBLIC HEARING:

- A. Consideration of Zoning Ordinance Text Amendment #2010-01 Animal Hospitals and Veterinary Clinics in B-2 Districts (**Ordinance #2010-9**)

Approved unanimously

(Motion made by Council Member Wayne Dellinger, seconded by Council Member Bill Lutz)

ITEM 8. NEW BUSINESS:

- D. Consideration of bids for asbestos removal and demolition of Central High School Cafeteria and expansion of parking lot; and approval of related Budget Ordinance

Approved unanimously (Ordinance #2010-10)

(Motion made by Council Member Mary Bess Lawing, seconded by Mayor Pro Tem Anne Stedman)

- E. Consideration of Budget Ordinance to amend Revenues and Expenditures for Roof Improvements at the Recreation facility (main)

Approved unanimously (Ordinance #2010-11)
(Motion made by Council Member Mary Bess Lawing, seconded by Council Member Tom Rowe)

- F. Consideration and Approval of Resolution for re-financing existing lease/purchase financing with BB&T Governmental Finance in accordance with NCGS 160A-20

Approved unanimously (Resolution #15-2010)
(Motion made by Council Member Robert C. Abernethy, Jr., seconded by Mayor Pro Tem Anne Stedman)

ITEM 11. **CLOSED SESSION TO DISCUSS A PERSONNEL MATTER (G.S. 143-318.11 (a) (6), AND TO CONSULT WITH THE CITY ATTORNEY ON ECONOMIC DEVELOPMENT (G.S. 143-318.11 (a) (4))**

Approved unanimously to hold a Closed Session
(Motion made by Mayor Pro Tem Anne Stedman, seconded by Council Member Mary Bess Lawing)

REGULAR SESSION:

Approved unanimously
(Motion made by Council Member Wayne Dellinger, seconded by Council Member Tom Rowe) "The employment contract of the City Manager be extended until his employment date anniversary in February of 2015."

ITEM 12. **ADJOURNMENT:**

Approved unanimously
(Motion made by Council Member Bill Lutz, seconded by Council Member Mary Bess Lawing)